

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board

Early Learning Advisory Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Early Learning Advisory Committee and to the general public that the Committee will hold a ***meeting open to the public on Tuesday, May 24, 2011 at 10:00 a.m. The meeting will be held at First Things First, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.*** Some members of the Committee may elect to attend telephonically.

The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1) **Call to Order**
Welcome and Introduction

Michael Kelley, Co-Chair
Juan Sanchez, Co-Chair

- 2) **Consent Agenda**

Michael Kelley, Co-Chair
Juan Sanchez, Co-Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Committee member.

- A. **Meeting Minutes April 21, 2011*

- 3) **Indicators Survey Results**
(Group Discussion)

Leslie Anderson, Facilitator

- 4) **Indicators Discussion and Selection**
(Discussion and Possible Consensus/Vote)

Leslie Anderson, Facilitator

- 5) **Future Work and Next Steps**

Michael Kelley, Co-Chair
Juan Sanchez, Co-Chair

- 6) **Adjourn**

Michael Kelley, Co-Chair
Juan Sanchez, Co-Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Elsa Romero, Executive Staff Assistant, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Early Learning Advisory Committee



Sandra Foreman
Senior Director, Early Learning